

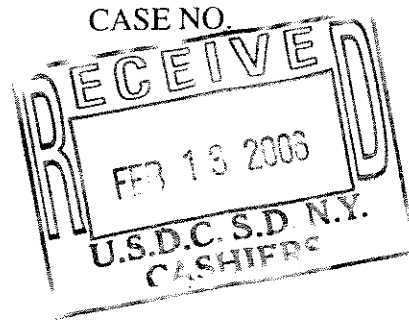
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 01515

TRUSTEES OF THE POLICE AND FIRE RETIREMENT
SYSTEM OF THE CITY OF DETROIT, Derivatively
On Behalf of MBIA INC.,

v.

DAVID C. CLAPP, GARY C. DUNTON, CLAIRE L.
GAUDIANI, DANIEL P. KEARNEY, LAURENCE MEYER,
DAVID M. MOFFETT, DEBRA J. PERRY, JOHN A.
ROLLS, RICHARD C. VAUGHAN, RICHARD H. WALKER,
JEFFREY W. YABUKI, -and- MBIA INC.



PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE
AND TO ENABLE JUDGES AND MAGISTRATE JUDGES OF THE COURT
TO EVALUATE POSSIBLE DISQUALIFICATION OR RECUSAL, THE
UNDERSIGNED COUNSEL FOR PLAINTIFF

(A PRIVATE NON- GOVERNMENTAL PARTY) CERTIFIES THAT THE FOLLOWING
ARE CORPORATE PARENTS, AFFILIATES AND/OR SUBSIDIARIES OF SAID PARTY
WHICH ARE PUBLICLY HELD.

NONE

DATE:

2/13/08

David R. Walker

SIGNATURE OF ATTORNEY